

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 26, 2013 – 10:00 A.M.
FIRST FLOOR HEARING ROOM

AGENDA

- I. **CALL TO ORDER**
- A. Invocation
 - B. Pledge of Allegiance
 - C. Proclamation – Fire Prevention Week
 - D. Commissioner Comments
 - E. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
 - F. Approval of Minutes – September 19, 2013
- II. **PUBLIC COMMENTS (Three-Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)** 1
- IV. **PUBLIC HEARING**
- A. [To Consider](#) an Ordinance to Revise Chapter 1-21 of the Frederick County Code (Forest Resource Ordinance) – Eric Soter and Mike Wilkins, Community Development Division
Public comments will be limited to three minutes for individual speakers. 2
The Board may take action following the public hearing.
- V. **AGENDA BRIEFING**
Tuesday, October 1 at 7:00 p.m.
 - Rezoning Case #/R-05-09(A) Ballenger Run PUD – John Dimitriou, Community Development Division
 - To Consider the Ballenger Run PUD DRRA – Eric Soter, Community Development Division
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
- A. [Appointments](#)/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) 3
- VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
- A. [Bid Award](#) – Purchasing Memo #14-047, Consulting Services Related to Frederick County's National Pollution Discharge Elimination System (NPDES) MS4 Permit (Sole Source) – Diane George, Finance Division
(10 Minutes - Board Decision) 4

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- C. [Grant Application](#) to the Community Foundation of Frederick County to Fund Early Childhood School Readiness Program – Shelly Toms, Citizens Services Division
(County Match = \$0; Grant Funding = \$50,279.26)
(10 Minutes - Board Decision) **5**
- D. [Requesting](#) Non-benefited Additional Kennel Technician Position – Harold Domer, Animal Control Division
(15 Minutes - Board Decision) **6**
- E. [Proposal to Modify](#) the Regulations to the Ambulance Transport Fee Program – Chief Denise Pouget and Tawanda Bailey, Fire and Rescue Services Division
(15 Minutes - Board Decision) **7**
- F. [FY 2015 Operating](#) Budget Calendar and Preliminary Direction – Regina Howell, Budget Office, Office of the County Manager
(10 Minutes - Board Decision) **8**

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS (Three-Minute Presentation)**

X. **QUESTIONS - PRESS**

XI. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(14) – to discuss a matter related to a negotiation strategy before a contract is awarded.

Topic – To establish the terms and strategy for sale of surplus property. **A**

XII. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #14-046](#) - Bid #14-021, Frederick Animal Health Laboratory Roof Replacement
Award to: Ron Ruff Roofing, Inc.
Award amount: \$128,335.00
2. [Purchasing Memo #14-048](#) – Grinder Pump Maintenance and Repair
Award to: Freemire & Associates, Inc.
Estimated annual amount: \$93,000.00
3. [Purchasing Memo #14-049](#) – Local Calling Services (Piggyback Contract)
Award to: Verizon
Award amount: \$229,000.00
4. [Purchasing Memo #14-050](#) – Snow Removal Services
Award to: Various Vendors
Budgeted amount: \$103,500.00
5. [Purchasing Memo #14-051](#) – Urbana Community Park Bioretention Project
Award to: Fayetteville Contractors, Inc.
Award amount: \$50,957.00 (Grant Funded)

BUDGET TRANSFER

1. [#BT-14-051](#), Fire and Rescue Services Division

GRANTS

1. [Approval of the](#) FY 2014 Money Follows the Person Options Counseling Grant Application and HIPAA Business Associate Agreement – Carolyn True, Citizens Services Division
(County Match = \$0; Grant Funding = \$28,737.50)
2. [FY 2014](#) Area Plan and Senior Medicare Patrol Grant – Carolyn True, Citizens Services Division
(County Match = \$1,438,291.00; Grant Funding = \$1,042,017.00)
3. [Department of Aging](#) Community Foundation Grant Application – Carolyn True, Citizens Services Division
(County Match = \$0; Grant Funding = \$50,000.00)
4. [FY 2014 Maryland](#) Family Network Services Contract Agreements for Family Support Center **and** Budget Transfer – Shelly Toms, Citizens Services Division
(County Match = \$646,860.00; Grant Funding = \$267,419.00)
5. [Renewal](#) of Promoting Safe and Stable Families Memorandum of Agreement **and** Budget Transfer – Shelly Toms, Citizens Services Division
(County Match = \$110,059.00; Grant Funding = \$178,916.00)

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6. [Approval of](#) FY 2014 Advanced Life Support Education Grant Agreement **and** Associated Budget Transfer(s) – Steve Leatherman, Fire and Rescue Services Division
(County Match = \$0; Grant Funding = \$15,000.00)
7. [Hazard Mitigation](#) Grant Program Application – Seamus Mooney, Emergency Management Division
(County Match = \$0; Grant Funding = \$234,112.92)